

**Town of East Windsor
Board of Selectmen
Amended Special Meeting Minutes
May 22, 2012**

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TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Tuesday, May 22, 2012 at 8:30 p.m. at the East Windsor Town Hall.

ATTENDANCE

Denise Menard, First Selectman
Alan Baker, Deputy First Selectman
Dale Nelson, Selectman
Richard Pippin Jr., Selectman
James Richards, Selectman

PUBLIC PARTICIPATION

None

NEW BUSINESS

To consider and vote upon a Resolution regarding the Appropriation and Bond Authorization of \$3,770,000 for the Replacement of the Broad Brook Elementary School Portable Classrooms.

Motion was made by Dale Nelson, seconded by Alan Baker, three in favor, Dick Pippin, Dale Nelson and Alan Baker, one opposed Jim Richards.

That the Board of Selectmen approve and recommend to the Board of Finance the Resolution regarding the Appropriation and Bond Authorization of \$3,770,000 for the Replacement of the Broad Brook Elementary School Portable Classrooms as presented and recommends to the Board of Finance, and to Town Meeting and Referendum vote.

ADJOURNMENT

Meeting adjourned at 9:02 p.m.

Respectfully submitted,
Jennifer R. Browne, Secretary
Per Denise Menard, First Selectman

Board of Selectmen Regular Meeting, September 18, 2012.

Restatement of the Board of Selectmen's May 22, 2012 Special Meeting Minutes Relating to the Broad Brook Elementary School Portable Classrooms and Windows Project

It was **MOVED** (Baker) and **SECONDED** (Pippin) and **PASSED** (3-0) (In Favor-D. Nelson, A. Baker, R. Pippin; Opposed-None; Abstained- J. Richards) that the Board of Selectmen amend, clarify and restate the May 22, 2012 Special Meeting Minutes, New Business. It should read as follows:

That the Board of Selectmen approve and recommend to the Board of Finance the Resolution regarding the Appropriation and Bond Authorization of \$ 3,770,000 for the Replacement of the Broad Brook Elementary School Portable Classrooms and Windows as presented and recommend to the Board of Finance and to Town Meeting and Referendum vote.

Furthermore, that the Board of Selectmen authorizes the Board of Education to apply to the Commissioner of Education for and to accept a grant for the Replacement of the Broad Brook Elementary School Portable Classrooms and Windows with permanent modular classrooms, as presented.

Furthermore, that the Town Building Committee shall be the project building committee with regard to the Replacement of the Broad Brook Elementary School Portable Classrooms and Windows Project.

Furthermore, that the Board of Selectmen authorizes at least the preparation of schematic drawings and outline specifications for the Replacement of the Broad Brook Elementary School Portable Classrooms and Windows Project.